

LABOR COMPLIANCE PROGRAM ANNUAL REPORT

Suggested Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement

Report for the reporting period 07/01/2010 to 06/30/2011
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : **CS & Associates, Inc.**

2. LCP I.D. Number (assigned by DIR): **2003.00260**

3. Date of Initial Approval: **June 18, 2003**

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Charla Curtis, President

26320 Diamond Place, Suite #160

Santa Clarita, CA 91350

(661) 253-3603 phone (661) 253-3606 fax

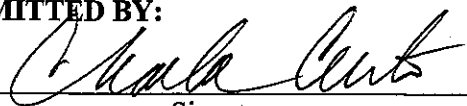
Email: charlac@1csainc.com

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102.

PLEASE SEE ATTACHED LIST

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary)

SUBMITTED BY:



Signature

Charla Curtis, President

Name and Title

8-26-11

Date

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Coronado Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Silver Strand Elementary School-Drainage & Regrading	May 24, 2010	Rocket Enterprises	\$178,000.00
Silver Strand Elementary School – Reroofing	May 28, 2010	Anemos Enterprises, Inc.	\$211,935.00
Coronado High School – Sports Complex	April 26, 2010	USS Cal Builders, Inc.	\$713,000.00
Village Elementary School – Improvements	April 26, 2010	Atlas Development Corp.	\$138,000.00
Village Elementary School – Re Design	April 26, 2010	USS Cal Builders	\$260,000.00
Village Elementary School – Mechanical (HVAC)	April 26, 2010	USS Cal Builders	\$81,000.00
Coronado High School – Various Projects	April 26, 2010	USS Cal Builders	\$72,150.00
Coronado High School – Theatre Upgrades	May 28, 2010	Soltek Pacific Construction	\$2,265,000.00
Total			\$3,919,085.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Village ES	Atlas Development Corp	\$67.71	\$67.71	No	Underpayment of PW due to pre-determined increase.
Total		\$67.71	\$67.71		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Village ES	\$67.71	\$67.71	Inadvertent contractor error. Back wages paid directly to the worker.

Awarding Body: **Coronado Unified School District Continued:**

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: **Fairfield-Suisun Unified School District**

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Suisun Valley K-8 School	May 19, 2009	Hearn Construction	\$2,440,000.00
Armijo High School - Library	April 28, 2010	JDS Builders Group	\$3,904,628.00
Total			\$6,344,628.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Suisun Valley K-8 School	Nor-Cal	\$1,500.00	\$1,500.00	No	Misclassification of trade
Suisun Valley K-8 School	Neftali	\$21,531.17	\$21,531.17	No	Underpayment of PW
Suisun Valley K-8 School	Walker	\$235.17	\$235.17	No	Underpayment of PW
Suisun Valley K-8 School	West Coast Paint	\$1,468.01	\$1,468.01	No	Travel/Subsistence Not Paid
Armijo High School – Library	BMH Equipment	\$1,439.00	\$1,439.00	No	Underpayment of PW
Armijo High School – Library	Live Oak Landscape, Const. Co	\$15.20	\$15.20	No	Underpayment of PW
Armijo High School – Library	Alan's Fast Glass Inc.	\$10,702.60	\$10,702.60	No	Underpayment of PW due to pre-determined increase and Travel/Subsistence not paid
Total		\$36,891.15	\$36,891.15		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
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Suisun Valley K-8 School	\$1,500.00	\$1,500.00	Inadvertent contractor error; Contractor re-classified and paid back wages owed.
Suisun Valley K-8 School	\$21,531.17	\$21,531.17	Inadvertent contractor error; Back wages paid to workers.
Suisun Valley K-8 School	\$235.17	\$235.17	Inadvertent contractor error; Back wages paid to workers
Suisun Valley K-8 School	\$1,468.01	\$1,468.01	Inadvertent contractor error; Back wages paid to workers
Armijo High School – Library	\$1,439.00	\$1,439.00	Inadvertent contractor error; Back wages paid to workers
Armijo High School – Library	\$15.20	\$15.20	Inadvertent contractor error; Back wages paid to workers
Armijo High School – Library	\$10,702.60	\$10,702.60	Inadvertent contractor error; Back wages paid to workers
Total	\$36,891.15	\$36,891.15	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total										

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Glendora Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Goddard Middle School – Mod Phase 2	June 23, 2009	Multiple Primes-See list attached	\$10,377,986.00
Total			\$10,377,986.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Goddard Middle School – Mod Phase 2	MD Insulation	\$2,036.74	\$2,036.74	No	Underreporting of hours
Total		\$2,036.74	\$2,036.74		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Goddard Middle School – Mod Phase 2	\$2,036.74	\$2,036.74	Inadvertent contractor error; Contractor failed to pay the minimum amount of hours for reporting on site. Back wages were paid to workers.
Total	\$2,036.74	\$2,036.74	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Inglewood Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
La Tijera K-8 School	October 16, 2008	Bernard Bros. Inc.	\$21,084,000.00
Freeman ES – Re roofing	November 23, 2010	Commercial Roofing Systems, Inc.	\$623,418.50
Total			\$21,707,418.50

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
N/A					
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
N/A			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings. .

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and please complete separate forms for each Awarding Body covered in this report).

Awarding Body: La Canada Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
La Canada High School – Bldg A Mod	March 6, 2009	A W I Builders Inc.	\$3,897,911.00
La Canada High School – Bldg B Auditorium	April 21, 2010	Pac West Corp	\$1,917,000.00
Total			\$5,814,911.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
La Canada High School – Bldg B Auditorium	Persa Construction	\$184.31	\$184.31	No	Underreporting of manpower
La Canada High School – Bldg B Auditorium	Sevan Plumbing	\$15.75	\$15.75	No	Underpayment of PW due to pre-determined increase
La Canada High School – Bldg B Auditorium	Advanced Cable Solutions	\$160.05	\$160.05	No	Underpayment of PW due to pre-determined increase
Total		\$360.11	\$360.11		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
La Canada High School – Bldg B Auditorium	\$184.31	\$184.31	Inadvertent contractor error; Contractor paid worker and revised payroll report.
La Canada High School – Bldg B Auditorium	\$15.75	\$15.75	Inadvertent contractor error; Contractor paid all back wages owed.
La Canada High School – Bldg B Auditorium	\$160.05	\$160.05	Inadvertent contractor error; Contractor paid all back wages owed.
Total	\$360.11	\$360.11	

Awarding Body: La Canada Unified School District

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: **Monterey Peninsula College**

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Humanities Bldgs. 4 & 7 Renovation	5/19/2011	Otto Construction	\$4,109,770.00
Total			\$4,109,770.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
N/A					
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
N/A			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total										

Awarding Body: **Monterey Peninsula College**

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and please complete separate forms for each Awarding Body covered in this report).

Awarding Body: San Jose Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Broadway HS – New Multi Use Building	October 5, 2010	Cal State Construction Inc MJR Electric, Inc.	\$2,216,004.00
Total			\$2,216,004.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
N/A					
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
N/A			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total										

Awarding Body: San Jose Unified School District

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and please complete separate forms for each Awarding Body covered in this report).

Awarding Body: San Mateo-Foster City Elementary School

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Bowditch MS – Roof Replacement & Repair	April 4, 2011	California Roofing Co., Inc.	\$815,998.00
Bowditch MS – Exterior Siding Replacement & Painting	April 4, 2011	Euro Style Management	\$219,500.00
Meadow Heights ES – Roof Replacement & Repair	April 4, 2011	California Roofing Co., Inc.	\$276,820.00
Knolls ADA Upgrades and Transitional Housing	May 16, 2011	John Plane Construction	\$1,204,400.00
Baywood ES – New MPR	May 2, 2011	BRCO Constructors, Inc.	\$8,749,000.00
Fiesta Gardens International ES	April 26, 201	Zolman Construction & Development Inc.	\$10,950,000.00
College Park ES/Turnball – Increment I	June 9, 2010	Meehlis Modular Buildings, Inc.	\$8,211,112.00
College Park ES – Increment II	May 16, 2011	Sausal Corp.	\$10,702,800.00
Total			\$41,129,630.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
N/A					
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
N/A			
Total			

Awarding Body: San Mateo-Foster City Elementary School

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and please complete separate forms for each Awarding Body covered in this report).

Awarding Body: **San Ramon Valley Unified School District**

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Diablo Vista Middle School – Classroom Bldgs 4	December 9, 2009	Enviroplex, Inc.	\$998,332.00
Charlotte Wood Middle School – Site Work	January 12, 2010	Designed Building Systems Inc.	\$895,000.00
California High School – Phase 3B Gym	October 1, 2009	Sausal Corporation	\$3,859,000.00
San Ramon Valley High School – Gym	March 6, 2009	Lathrop Construction Associates, Inc.	\$6,998,000.00
Twin Creeks Middle School – Multi-Purpose Bdg	February 26, 2009	Page Construction	\$2,870,000.00
Total			\$15,620,332.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
California High School – Phase 3B Gym	Express Concrete Bkg. & Ctnng.	\$597.62	\$597.62	No	Misclassification of trade
California High School – Phase 3B Gym	Eagle Electric	\$1,648.44	\$1,648.44	No	Underpayment of PW
California High School – Phase 3B Gym	Big Bears Construction	\$28.35	\$28.35	No	Underpayment of PW
California High School – Phase 3B Gym	Fertado Heating & Air	\$362.74	\$362.74	No	Underpayment of PW
California High School – Phase 3B Gym	RCA Inc.	\$56.76	\$56.76	No	Underpayment of PW due to pre-determined increase
California High School – Phase 3B Gym	George Family Enterprises	\$101.16	\$101.16	No	Apprentice not accompanied by a Journeyman
Charlotte Wood Middle School – Site Work	Pacific West Lath & Plaster	\$104.80	\$104.80	No	Underpayment of PW
San Ramon Valley High School – Gym	Lowery Construction	\$241.36	\$241.36	No	Underreporting of manpower
San Ramon Valley High School – Gym	Big Bears Construction	\$38,191.67	Pending	No	Misclassification of trade, underreporting of hours

Total		\$41,332.90	\$3,141.23		
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Awarding Body: **San Ramon Valley Unified School District**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
California High School – Phase 3B Gym	\$597.62	\$597.62	Inadvertent contractor error; Contractor revised payroll report and paid back wages owed.
California High School – Phase 3B Gym	\$1,648.44	\$1,648.44	Inadvertent contractor error; Contractor paid back wages owed.
California High School – Phase 3B Gym	\$28.35	\$28.35	Inadvertent contractor error; Contractor paid back wages owed.
California High School – Phase 3B Gym	\$362.74	\$362.74	Inadvertent contractor error; Contractor paid back wages owed.
California High School – Phase 3B Gym	\$56.76	\$56.76	Inadvertent contractor error; Contractor paid back wages owed.
California High School – Phase 3B Gym	\$101.16	\$101.16	Inadvertent contractor error; Contractor paid back wages owed.
Charlotte Wood Middle School – Site Work	\$104.80	\$104.80	Inadvertent contractor error; Contractor paid back wages owed.
San Ramon Valley High School – Gym	\$241.36	\$241.36	Inadvertent contractor error; Contractor revised payroll report and paid back wages owed.
San Ramon Valley High School – Gym	\$38,191.67	Pending	Prime contractor will pay back wages. Subcontractor filed bankruptcy.
Total	\$41,332.90	\$3,141.23	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
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N/A				
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Awarding Body: San Ramon Valley Unified School District

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ YES ☒ NO

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

7. On a separate sheet, provide a certificate of compliance with the conflict of interest disclosure requirements per 2 CCR § 18701 along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed.

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

CS & Associates operates within the state of California

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and if applicable, please provide a short description of the nature and extent of any other close affiliation:

N/A

C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

Attorney/Law Firm Name (include address, contact person, and telephone number)

Law Office of A. Gina Hogtanian

Gina Hogtanian, Esq

450 N. Brand, Suite 600

Glendale, CA 91203

(818) 244-7030 phone (818) 246-0066 Fax

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement.

Coronado Unified School District – Operates under CS & Associates' LCP Plan and covered in this report.
Fairfield-Suisun Unified School District – Operates under CS & Associates' LCP Plan and covered in this report.
Glendora Unified School District – Operates under CS & Associates' LCP Plan and covered in this report.
Inglewood Unified School District – Operates under CS & Associates' LCP Plan and covered in this report.
La Cañada Unified School District – Operates under CS & Associates' LCP Plan and covered in this report.
Monterrey Peninsula College – Operates under CS & Associates' LCP Plan and covered in this project.
Mount San Antonio College – Operates under CS & Associates' LCP Plan and covered in this report.
San Jose Unified School District – Operates under CS & Associates' LCP Plan and covered in this report.
San Mateo-Foster City Unified School District – Operates under CS & Associates' LCP Plan and covered in this report.
San Ramon Valley Unified School District – Operates under CS & Associates' LCP Plan and covered in this report.

Multiple Prime Contractors Goddard Middle School – Mod Phase 2

5 M	License # 808927
Air-Ex Air Conditioning	License # 418759
Arc-Accucon Construction	License # 843339
Continental Marble & Tile Co.	License # 394
Cook Coatings Inc.	License # 438394
Donald M. Hoover Co.	License # 178283
Harik Construction, Inc.	License # 598592
Inland Empire Architectural Specialties Inc.	License # 461106
JPI Development Group, Inc.	License # 778930
Laurence-Hovenier, Inc.	License # 375486
Lozano Caseworks, Inc.	License # 736599
Montgomery Hardware Co.	License # 285746
Queen City Glass Co.	License # 289252
RDM Electric Co., Inc.	License # 539194



26320 Diamond Place, Ste #160
Santa Clarita, CA 91350
(661) 253-3603 ph
(661) 253-3606 fax

July 31, 2011

State of California
Department of Industrial Relations
Office of the Director
ATTN: Mr. Victor Osorio, Program Analyst
455 Golden Gate Avenue, 10th Floor
San Francisco, CA 91402

RE: STATEMENT OF CONFLICT OF INTEREST - A

Dear Mr. Osorio:

This correspondence submitted, pursuant to Title 8, California Code of Regulations Section 16431(5)(A), which requires a private entity operating a third party Labor Compliance Program to submit a certification of compliance with conflict of interest disclosure requirements as defined under 2CCR § 16426(a)(2),(3) and (5).

In addition, this correspondence shall further serve as official notice to the Department of Industrial Relations, Office of The Director, that CS & Associates, Inc. does not engage in any practices which constitutes a conflict of interest pursuant to and, as outlined in, the Fair Political Practices Commission' Form 700, Statement of Economic Interests.

My signature below certifies that the above statement is true and correct.

If there are any questions regarding this matter I may be contacted at (310) 649-7295 or by email at charlac@1csainc.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Charla Curtis", is written over the typed name.

Charla Curtis
President

CS & Associates, Inc. Conflict of Interest Disclosure Requirements per 2 CCR § 18701

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of CS & Associates, Inc.

Employees must not engage in any activities, transactions, or relationships that are incompatible with the impartial, objective and effective performance of their duties. As consultants for public agencies, pursuant to contracts with clients, serves in a staff capacity with offices and in that capacity participates in making a governmental decision as defined in 2 CCR § 18702.2 or performs the same or substantially all the same duties for the office that would otherwise be performed by an individual holding a position specified in the office's Conflict of Interest Code (2 CCR § 18701).

Designated Employees are as follows:

- President
- Labor Compliance Manager
- Labor Compliance Officer
- Labor Compliance Technician

Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The President may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based on that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EMPLOYEE CERTIFICATION

I certify under penalty of perjury that I have read and understand the description of the conflict of interest above and I do not have any conflicts of interest relating to this program's projects. I agree to update this disclosure on an annual basis. I agree to comply with any conditions or restrictions imposed by CS & Associates, Inc. and to manage, reduce or eliminate actual or potential conflicts of interests.

Chad Cuth, President

Signature & Title

Date

8-26/11

Dora Sanchez, Labor Compliance Mgr.

Signature & Title

Date

8/26/11

Larissa Clegg, Labor Comp. Tech.

Signature & Title

Date

8/26/11

Linda Labor Compliance Tech

Signature & Title

Date

8/26/11